## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

----X

PAUL PESCE and RAQUEL PESCE on behalf of themselves and all others similarly situated,

Docket No.: 08 CV 5181

Plaintiff,

DEFENDANT, LACY KATZEN, LLP.'s RULE 7.1 DISCLOSURE STATEMENT

-against-

LACY KATZEN, LLP.,

Defendant.

Pursuant to RULE 7.1 of the Federal Rules of Civil Procedure, and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for LACY KATZEN, LLP. certifies that the following are parent corporations or publicly held corporations owning at least 10% of its stock:

NONE.

Dated: New York, New York July 9, 2008

ABRAMS, GORELICK, FRIEDMAN &

JACOBSON, P.C.

Attorneys for Defendant Lacy Katzen, LLP.

By:

Michael E. Gorelick (MEG-6026)

One Battery Park Plaza – 4<sup>th</sup> Floor New York, New York 10004

(212) 422-1200

TO: ABRAHAM KLEINMAN, ESQ.

KLEINMAN, LLC. Attorney for Plaintiffs

626 RexCorp Plaza Uniondale, New York 11556-0165 (526) 522-2621

STATE OF NEW YORK )ss.: COUNTY OF NEW YORK )

Angel DeJesus, being duly sworn, deposes and says:

I am not a party to the within action; I am over 18 years of age; I reside in Bronx, New York.

On July 9, 2008, I served the within Defendant Lacy Katzen, LLP's Rule 7.1 Disclosure Statement upon:

ABRAHAM KLEINMAN, ESQ. KLEINMAN, LLC. Attorney for Plaintiffs 626 RexCorp Plaza Uniondale, New York 11556-0165 (526) 522-2621

at the above address(es) by depositing a true copy of same, enclosed in a properly addressed postpaid wrapper, in an official depository under the exclusive care and custody of the United States Postal Service within the State of New York.

Sworn to before me this 9<sup>th</sup> day of July, 2008

ROSE FORTUNATO
COMMISSIONER OF DEEDS
CITY OF NEW YORK NO. 5-732
CERTIFICATE FILED IN RICHMOND COUNTY COMMISSION EXPIRES MAY 1, 20 / O